

MONTGOMERY COUNTY BOARD OF COMMISSIONER  
BID OPENING  
OCTOBER 5, 2022

The Montgomery County Board of Commissioners held a bid opening on Wednesday, October 5, 2022 at 10:00 am on a 2003 Ford Econoline Wagon, VIN 1FBSS31S4HB21300. Chairman Adams opened the following bids:

Terrell Copeland	\$300.00
Vidalia Auto Salvage	\$375.00

Vidalia Auto Salvage was awarded the bid for \$375.00.

MONTGOMERY COUNTY BOARD OF COMMISSIONER  
WORK SESSION  
OCTOBER 6, 2022

The Montgomery County Board of Commissioners held their regular monthly work session on Thursday, October 6, 2022 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, and Tim Williamson.

Economic Development Director Joe Filippone presented the board quotes and an artist rendering for signs to be placed at the county lines and Montgomery County Business Park. City government officials, county commissioners and members of the school board will meet on October 20, 2022 at 6:00 at the Mt Vernon Community House to develop a vision on how the county will move forward.

County Works Director Milton Fountain told the Board the grass mowing tractor worked for about a quarter of a mile then stopped because a spring was not working properly. The fuel pump went out on the tractor that pulls the box blade. Mr. Fountain told the Board he would like to have the tire amnesty on Monday through Thursday, 10 hours a day and one -half day on Friday. This will take place December 12<sup>th</sup> through December 16<sup>th</sup>.

The Board set October 13, 2022 at 5:30 pm for interviewing the top three applicants for the Election Supervisor position.

The Board went into Executive Session to discuss personnel at 6:10 pm on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously.

The Board came out of Executive Session at 6:37 pm on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously.

The Board agreed to rebid the construction of the EMS building next year.

The Board reviewed and discussed the bid tabulation to perform full depth reclamation and asphalt resurfacing of Fire Tower Road from the September 29, 2022 bid opening.

The Board reviewed a draft of the October 10, regular meeting agenda.

The work session ended at 7:30 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 10, 2022

The Montgomery County Board of Commissioner held their regular monthly meeting on Monday, October 10, 2022 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Commissioner Thomas, followed by the pledge to the flag.

The agenda was approved on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously.

The minutes from the September 8, 2022 special called meeting were approved on a motion by Commissioner Morris, seconded by Commissioner Williamson. Motion carried unanimously. The minutes from the September 8, 2022 work session were approved on a motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously. The minutes from the September 12, 2022 regular meeting were approved on a motion by Commissioner Morris, seconded by Commissioner Williamson. Motion carried unanimously. The minutes from the September 22, special called meeting were approved on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the October 3, 2022 work session were approved on a motion work session were approved on a motion by Commissioner Morris, seconded by Commissioner Kenney. Motion carried unanimously.

Under Reports, the sod has been placed on field one at the recreation department.

There were 110 EMS calls and 14 fire department calls in the county in September.

Public Works Director Milton Fountain reported all the parts were in for the tractors. There is a transmission fluid on the Forestry truck. Dobbs has bought out Flint.

The Board reviewed the financial reports.

On a motion by Commissioner Williamson, seconded by Commissioner Kenney the Board approved the consent agenda which included:

- Approve the Georgia Department of Natural Resource's Local Government Scrap Tire Abatement Reimbursement Program Agreement.
- Approve an amendment to the Administrative Services Agreement with ACCG Retirement Services.
- Approve a letter to the Montgomery County Development Authority soliciting three nominees to be considered as candidate for the Authority's District 1, Mount Vernon Militia District, board member seat with a term office of five years effective January 1, 2023 and expiring on January 1, 2028.
- Approve the Probation Services Contract between Judicial Alternatives of Georgia and the Montgomery County Probate.
- Approve the food service contract with Middle Flint Council on Aging, Inc. to provide meals for the clients served at the Montgomery County Senior Center.
- Approve a notice and authorize the advertisement to solicit applicants for two board members to serv on the Montgomery County Board of Tax Assessors.

Motion carried unanimously.

Under Old Business, Commissioner Thomas made a motion, seconded by Commissioner Morris to rescind the motion from the December 13, 2022 regular meeting declaring the following equipment surplus:

- 2013 John Deere 672G Motor Grader SN-1DW672GPTDE651632
- Rome GS16D-770GFH Plow Slopper SN-1P0CX15GCBZ016059

Motion carried unanimously.

Commissioner Kenney made a motion, seconded by Commissioner Thomas to authorize the County Manager to advertise to receive sealed bids on a John Deere CX15 Rotary Cutter SN-1P0CX15GCBZ016059. Motion carried unanimously.

Under New Business, the Board reviewed the following bids from the bid opening on September 29, 2022 on the full depth reclamation and asphalt resurfacing of Fire Tower Road:

<u>BIDDER</u>	<u>OPTION A</u>	<u>OPTION B</u>	<u>OPTION C</u>
Littlefield Construction	\$ No Bid	---	---
McLendon Enterprises, Inc.	\$977,207.87	\$1,128,726.07	\$871,665.85
The Scruggs Company	\$886,680.70	\$1,033,124.70	\$669,860.20
Sikes Brothers	\$986,716.20	\$1,146,806.20	\$797,838.45

On a motion by Commissioner Thomas, seconded by Commissioner Morris the Board accepted the bid from The Scruggs Company, Option C for \$669,860.20. Option C was for Full Depth Reclamation on 1.46 miles and Double Surface Treatment of 0.94 miles. Motion carried unanimously.

On a motion by Commissioner Morris, seconded by Commissioner Williamson the Board adopted a resolution (Res. No. 22-10-02) authorizing the submission of an application to the Department of Natural Resources for the FY2022 Georgia Outdoor Stewardship Program to fund the building of a new pavilion at the Montgomery County Recreation Department. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Thomas the Board agreed to authorize a request for bids to remodel the Montgomery County Sheriff's Office building and authorize the bid advertisement. Motion carried unanimously.

Th Board approved the Broadband Subrecipient Grant Agreement to grant over a portion of the American Rescue Plan Funds (ARPA) to Altamaha Electric Membership Corporation to provide broadband internet access in Montgomery County on a motion by Commissioner Thomas, Seconded by Commissioner Morris. Motion carried unanimously.

On a motion by Commissioner Williamson, seconded by Commissioner Morris the Board approved a request for Proposals for a new Fire & Rescue truck to be assigned to the Montgomery State Prison's Fire Team. Motion carried unanimously.

On a motion by Commissioner Morris, seconded by Commissioner Williamson the Board went into Executive Session at 5:55 pm to discuss personnel. Motion carried unanimously.

On a motion by Commissioner Williamson, seconded by Commissioner Kenney the Board came out of Executive Session at 6:12 pm. Motion carried unanimously.

There was no action taken from the Executive Session.

Under Comments, the Board discussed the meeting the had been scheduled in October with the Cities Mayors, members of the Board of Education and the Development Authority and agreed to change the meeting to January 19, 2023.

There being no further business, the meeting was adjourned at 6:40 pm on a motion by Commissioner Thomas, seconded by Commissioner Kenney. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING  
OCTOBER 13, 2022

The Montgomery County Board of Commissioners held a special called meeting on Thursday, October 13, 2022 at 5:30 pm at the Adult Literacy Center, located 251 South Richardson Street, Mt Vernon, Ga. The purpose of the meeting was to discuss personnel and adopt an amendment to the RFP for a new fire and rescue truck. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

Commissioner Kenney made a motion to go into Executive Session, seconded by Commissioner Morris. Motion carried unanimously.

Commissioner Thomas made a motion to come out of Executive Session, seconded by Commissioner Williamson. Motion carried unanimously.

There was no action taken from the Executive Session.

County manager Brandon Braddy reported the bid opening for a new fire and rescue truck scheduled for November 10, 2022 needs to be amended. The winning bid vender will need to order the Ford 550 chassis between November 7<sup>th</sup> and 10<sup>th</sup>. Ford will not accept orders for a Ford 550 chassis after November 10, 2022. No orders for the Ford chassis will be taken after this date until November 2023. Commissioner Kenney made a motion, seconded by Commissioner Thomas to amend the bid opening date on the Request For Proposals to October 28, 2022 at 12:00 pm and to schedule a special called meeting on the same date and time to award the bid. Motion carried unanimously.

There being no further business, the meeting was adjourned at 7:32 pm on a motion by Commissioner Thomas, seconded by Commissioner Morris. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONER  
SPECIAL CALLED MEETING  
OCTOBER 20, 2022

The Montgomery County Board of Commissioners held a special called meeting on Thursday, October 20, 2022 at 8:00 am. The purpose of the meeting was to hire an Election Supervisor for Montgomery County.

Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

County Manager Brandon Braddy reported that he and the Board of Commissioners interviewed three candidates applying for the position of Election Supervisor in Executive Session during a special called meeting on Thursday, October 13, 2022. As a result of that Executive Session, Manager Braddy recommended that Kayla Cheek be hired as the Election Supervisor with a salary of \$40,000.00 per year with an effective start date of January 1, 2023. Commissioner Morris made a motion to accept Manager Braddy's recommendation, seconded by Commissioner Thomas. Motion carried unanimously.

There being no further business, the meeting was adjourned at 8:20 am on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING  
OCTOBER 28 2022

The Montgomery County Board of Commissioners held a special called meeting on Friday October 28, 2022 at 12:00 pm. The purpose of the meeting was to open and award bids on a new Fire and Rescue Truck for the Montgomery State Prison Fire Team. Members present were Leland Adams, Chad Kenney and Clarence Thomas.

The meeting was called to order by Chairman Adams.

County Manager Brandon Braddy informed the board that three vendors were invited to submit bids for a new rescue truck. FireLine, Inc., of Winder, Georgia, Ten-8 Fire & Safety, LLC of Bradenton, Florida, and Custom Truck & Body Works, Inc. of Woodbury, Georgia were all invited to bid. Manager Braddy informed the board that he was contacted this morning by FireLine, Inc. and Ten-8 Fire & Safety, LLC to inform the County that they would be unable to submit bids due to their suppliers not providing pricing. Due to time constraints for ordering a new 2023 Ford F-550 XL chassis with Ford Motor Company by November 11, 2022, the Commissioners agreed to proceed with the bid opening with just one bid being from Custom Truck & Body Works, Inc. Manager Braddy opened the bid from Custom Truck & Body Works, Inc. The bid was for \$159,875. Jimmy Sharpe, a Fire Chief with the Georgia Department of Corrections, and William

Reidling, a representative with Custom Truck & Body Works, Inc. were present at the bid opening. Mr. Sharpe reviewed the bid proposal. After reviewing the bid proposal with the Commissioners and Mr. Reidling, Mr. Sharpe recommended the County award the bid to Custom Truck & Body Works, Inc. Chairman Adams made a motion to award the bid and authorize a purchase order be issued to Custom Truck & Body Works, Inc. in the amount \$159,875 for the purchase of a 2023 Ford F-550 XL with a Quick Attack Fore Apparatus. Commissioner Clarence Thomas seconded the motion, and the motion was unanimously approved.

There be no further business Chairman Adams declared the meeting adjourned at 12:22 PM.